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DE RUEHCH #1161 3360559  
ZNR UUUUU ZZH  
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FM AMEMBASSY CHISINAU  
TO RUEHC/SECSTATE WASHDC 7358  
RUCNDT/USMISSION USUN NEW YORK 0130

UNCLAS CHISINAU 001161

SENSITIVE

SIPDIS

STATE FOR EUR/UMB  
USUN

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PREL](#) [UNSC](#) [PINR](#) [MD](#)

SUBJECT: MOLDOVA RECEIVED DEMARCHE CONCERNING  
DESIGNATION OF GULF BASED AL-QAIDA FINANCIERS

REF: STATE 113231

WE DELIVERED REFTEL TALKING POINTS TO EMIL DRUC,  
DEPUTY HEAD OF MULTILATERAL COOPERATION  
DEPARTMENT, MINISTRY OF FOREIGN AFFAIRS AND  
EUROPEAN INTEGRATION. MR. DRUC SAID THAT HE WOULD  
INFORM THE USUAL GOVERNMENTAL AUTHORITIES OF THE  
AL-QAIDA FINANCIERS PRESENTED IN THE DEMARCHE, BUT  
WAS QUITE CERTAIN THAT THE MOLDOVAN AUTHORITIES  
WHICH DEALT WITH THE ISSUE OF TERRORIST FINANCING  
HAD ALREADY BEEN MADE AWARE OF THESE THREE  
PERSONS.

CHAUDHRY